

U.S. Department of Justice
United States Marshals Service

Case 1:07-cv-06822-JSR-JCF Document 6 Filed 01/09/2008 Page 1 of 3

PROCESS RECEIPT AND RETURN
See Instructions for "Service of Process by the U.S. Marshal" on the reverse of this form.

PLAINTIFF	COURT CASE NUMBER
UNITED STATES OF AMERICA	07 Civ. 6822
DEFENDANT	TYPE OF PROCESS
\$164,330.00 IN UNITED STATES CURRENCY	Publication

SERVE AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN
	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)
	USMS - SDNY
	500 Pearl Street, New York, New York 10007

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW:	Number of process to be served with this Form 285
MICHAEL J. GARCIA, U.S. ATTORNEY - SDNY UNITED STATES ATTORNEY'S OFFICE SOUTHERN DISTRICT OF NEW YORK	Number of parties to be served in this case
ONE SAINT ANDREW'S PLAZA NEW YORK, NY 10007-1703 ATTENTION: Corinne L. Scalogna/FSA Paralegal	Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVER (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Server):
Fold

Please publish the following notice of publication in a newspaper of general circulation once for one week.

CATS #02-DEA-404032

Please return to paralegal Corinne L. Scalogna, 212-637-1064

Signature of Attorney or other Originator requesting service on behalf of:	x PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER	DATE
AUSA ANNA E. ARREOLA <i>Anna E. Arreola</i>		212-637-2218	8/17/07

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process	District of Origin No. 54	District to Serve No. 54	Signature of Authorized USMS Deputy or Clerk <i>Samuel MD</i>	Date 8/20/07
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I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☒ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

Name and title of individual served (If not shown above)	A person of suitable age and discretion then residing in the defendant's usual place of abode.					
Address (complete only if different than shown above)	Date of service 11/30/07 <i>Samuel MD</i> Signature of U.S. Marshal or Deputy	Time am pm				
Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount owed to U.S. Marshal or	Amount of Refund

REMARKS: 11/30/07 - Notice was published in the New York Law Journal on October 11, 2007. (copy attached)

ORIGINAL

U.S. ATTORNEY COPY

STATE OF NEW YORK

County of New York, s:

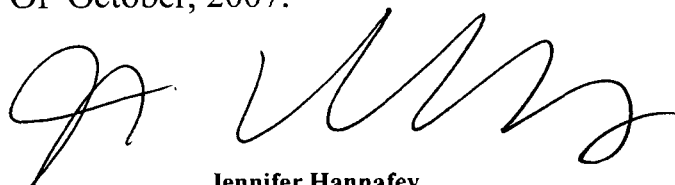
Cynthia Byrd, being duly sworn, says that she is the PRINCIPAL CLERK of the Publisher of the **NEW YORK LAW JOURNAL**, a Daily Newspaper; that the Advertisement hereto annexed has been published in the said **NEW YORK LAW JOURNAL** one time on the 11th day of October, 2007.

TO WIT: OCTOBER 11, 2007



SWORN TO BEFORE ME, this 11th day

Of October, 2007.



Jennifer Hannafey
Notary Public, State of New York
No. 01ha6128042
Qualified in Richmond County
Commission Expires June 09, 2009

MISCELLANEOUS

USA-33s-100-NOTICE OF
CIVIL FORFEITURE
PROCEEDING Rev. 11/94

UNITED STATES DISTRICT COURT — SOUTHERN DISTRICT OF NEW YORK — On July 30, 2007, the United States of America commenced a civil action demanding forfeiture, pursuant to 21 U.S.C. §881(a)(6), of \$164,330.00 in United States Currency.

Notice is hereby given that all persons claiming the same or knowing or having anything to say why the same should not be forfeited pursuant to the prayer of said complaint, must file their claim in accordance with the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions with the Clerk of the Court, in Room 120, United States Court House, 500 Pearl Street, New York, New York, by November 12, 2007, which is 30 days after the last publication of this action or within such additional time as may be allowed by the Court, and must serve their answers within 20 days after the filing of their claims, or default and forfeiture will be ordered. Any person with an interest in the property may also wish to file a petition for remission or mitigation of the forfeiture, as provided for in Title 28, Code of Federal Regulations, and failure to file such a petition may affect any rights that a person claiming an interest in the property may have with respect to this property.

Dated: New York, New York August, 2007

MICHAEL J. GARCIA
U.S. Attorney/SDNY

JOSEPH R. GUCCIONE
U.S. Marshal/SDNY

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RECEIVED
OCT 11 2007
U.S. DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

-v-

\$164,330.00 IN UNITED STATES CURRENCY,

Defendant-in-rem.

PUBLICATION AFFIDAVIT
07 Civ. 6822

MICHAEL J. GARCIA
United States Attorney for the
Southern District of New York
Attorney for the United States of America
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New York, New York 10007
(212) 637-2218

ANNA E. ARREOLA
Assistant United States Attorney
-Of Counsel-